



The Grand Traverse Band of Ottawa & Chippewa Indians
TRIBAL COUNCIL SPECIAL SESSION
Wednesday, May 31, 2023; 9:30 a.m.
Tribal Administration Building
Peshawbestown, Michigan

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Additions/Deletions to the Agenda

1. Approval of Agenda

C. Approval of Minutes

1. Tribal Council Special Session-April 26, 2023
2. Tribal Council Special Session- April 26, 2023 Closed Session

II. UNFINISHED BUSINESS

A. Request for Indian Lands Opinion-*John Petoskey-Legal*

1. Motion to approve letter as written to accompany the Motion and Resolution #21-39.3403 to the NIGC.

III. NEW BUSINESS

A. FY23 Mid-Year Program Requests- RAO/IHS/BIA Reallocation of Funding-*Stacie McClellan*

1. Approval by Motion of FY23 Mid-Year Program Requests and RAO/IHS/BIA reallocation of funds.

B. Post for Expiring Gaming Commission Appointed Seat-*John Petoskey-Legal and Kelly Kiogima-Regulator*

1. Motion to approve the Notice of Vacancy for the Gaming Commission.

C. Approval of Compensation Committee Bylaws-*Wilson Brott, Tribal Prosecutor/ Amanda Golden, Compensation Committee Program Director*

1. Approval by Motion of the attached Compensation Committee bylaws for formal approval by Tribal Council consistent with 1 GTBC §207(a).

D. Clinic Receptionist Position Description Change-*Loi Chambers*

1. Approval by Motion to change job description to Clinic Receptionist, and approve organizational chart name to Clinic Receptionist

E. Cultural Services Support Team Contract Approval-*Brett Fessell/Carolann Sonderegger/Aaron Chivis*

1. Approval of Contract award to Mindimooyenh Healing Circle, Eva Petoskey M.S. in the amount of \$97,738.00

F. GTEC Contract- County Road 675 & Stream Crossings Project-*Robert Kalbfleisch, Brett Fessell*

1. Approval by Motion to contract with GTEC, LLC in the amount of \$2,116,244.50 as General Contractor for the CR 675 Road & Stream Crossing Project in GTEC Proposal #2022-1iC.

IV. Adjournment